



## GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009, Gujarat (INDIA)  
Phone : 079 - 26465080 E-mail : info@goblinindia.com Website: www.goblinindia.com  
CIN : U51100GJ1989PLC012165

Date: 25.04.2022

Department of Corporate Services  
The Bombay Stock Exchange Limited  
25th Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

Scrip Code: - 42850

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the financial year ended 31.03.2022

Dear Sir / Ma'am,

Please find certificate from Practicing Company Secretary for the financial year ended March31, 2022 pursuant to provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

You are requested to kindly take the same on record

Thanking You,

For Goblin India Limited

Manojkumar Choukhany  
Chairman & Managing Director





# G R SHAH & ASSOCIATES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GOBLIN INDIA LIMITED** having its Registered office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat 380009 maintained by **M/s. Bigshare Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra- 400059 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. GOBLIN INDIA LIMITED** with Bombay Stock Exchange Limited (BSE), and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2022**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) the Company has delivered during year ended on 31<sup>st</sup> March, 2022 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period

Date: 22/04/2022  
Place: Ahmedabad

For, G R Shah & Associates  
Company Secretaries



Gaurang Shah  
Proprietor  
C.P No: 14446

UDIN: A038703D000188083